



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

JULY 16, 2002

Morgan Hill Civic Center
Council Chambers
17555 Peak Avenue
Morgan Hill, CA 95037
(408) 779-7271

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Committee

Craig C. van Keulen
Mark Frederick

Laura Hagiperos
Daniel Kenney
Rick Page
Wes Rolley

Ex-Officio Member John Kennett (School District)

7:30 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. PARKS REPORT

Deputy Director of Public Works Struve

Galvan Park Field Improvements –Donation by Silicon Valley Baseball
Community Park - Fourth of July Activities
Indoor Community Recreation Center Update
Noll & Tam contract amendment

B. RECREATION REPORT

Recreation Staff

Summer programs update
School-City field reservations – agreement approved July 10
Fee Resolution – attachment. Public Hearing before Council on July 17.
CAPRCBM letter of appreciation - attached

C. California Park and Recreation Commissioners and Board Report Commissioner Hagiperos

D. REPORT ON THE CALIFORNIA ARTS COUNCIL MEETING

Receive report from Commissioner Rolley.

E. REPORT ON THE CULTURAL INITIATIVES –SILICON VALLEY MEETING

Receive report from Commissioner Rolley.

BUSINESS

1. SUB-COMMITTEE TO INTERVIEW SENIOR ADVISORY COMMITTEE CANDIDATES

Recommended Action: Select two commissioners to interview candidates for senior advisory committee and make their recommendations to the Parks and Recreation Commission.

2. COMMUNITY AND CULTURAL CENTER FACILITY USE AND RESERVATIONS POLICIES

Recommended Action: Review and provide comment for Council consideration.

3. PLAYHOUSE FACILITY USE AND RESERVATION POLICIES

Recommended Action: Review and provide comment for Council consideration.

4. ASSIGN LIAISON COMMITTEE ROLES FOR YAC, SENIOR ADVISORY, PARKS, BTAC, PUBLIC ART, CPRS, ENDOWMENT, OR COMMISSION'S DISCRETION.

Recommended Action: Chair to assign areas of responsibility.

5. COMMUNITY AND CULTURAL CENTER GRAND OPENING EVENT COMMITTEE

Recommended Action: Commission to consider volunteering for the planning committee.

6. PROPOSAL FOR A PUBLIC ART PROJECT AT THE COMMUNITY AND CULTURAL CENTER

Recommended Action: Receive proposal from Commissioner Rolley; provide comments; and make a recommendation for City Council consideration

7. APPROVAL OF MEETING MINUTES OF JUNE 18, 2002 and MAY 21, 2002

Recommended Action: approve minutes as presented.

AGENDAS AND MINUTES OF ADVISORY COMMITTEES

For information only.

8. Youth Advisory Committee Agenda for July 1, 2002 and minutes for June 3, 2002.
9. Senior Advisory Committee Agenda for July 2, 2002 and minutes for June 4, 2002.
10. Bicycle and Trails Advisory Committee Agenda for July 2, 2002 and minutes for June 4, 2002.

FUTURE COMMISSION ITEMS

Permanent BMX/Skate Park Design Committee
Schedule joint workshops with committees
Indoor Community Recreation Center A. Operator (pending) B. Design
Community Park Master Plan
Friends of PRC endowment - tabled

ANNOUNCEMENTS

Recruitment for Commissioner position

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on August 20, 2002

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.